



WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center
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CLERK OF THE BOARD

Debra R. Prehoda

ARGYLE

Robert A. Henke, Chairman

GRANVILLE

Matthew Hicks, Vice Chairman

CAMBRIDGE

Cassie Fedler

DRESDEN

George D. Gang

EASTON

Daniel B. Shaw

FORT ANN

Richard F. Moore

FORT EDWARD

Mitchell Suprenant

GREENWICH

Sara Idleman

HAMPTON

David O'Brien

HARTFORD

Dana Haff

HEBRON

Brian Campbell

JACKSON

Jay B. Skellie

KINGSBURY

Dana Hogan

PUTNAM

John R. LaPointe

SALEM

Seth M. Pitts

WHITE CREEK

Robert E. Shay

WHITEHALL

George Armstrong

*****FOR INFORMATION ONLY – NOT A LEGAL NOTICE*****

MEMO

TO: Chairman of the Board
Members of the Finance Committee:
Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts,
O'Brien, Fedler, Shaw, Hogan

FROM: Clerk of the Board

Chairman Campbell has scheduled a **Finance Committee** meeting for **Thursday, July 7, 2016**
IMMEDIATELY FOLLOWING the Personnel Committee Meeting scheduled for 9:00 AM in the Conference Room
1, B244A, 2nd Floor, County Office Building B, 383 Broadway, Fort Edward, New York.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – June 9, 2016
3. Department Requests/Reports:
 - A. Treasurer
 - 1.) Monthly Reports - Sales Tax
 - B. County Administrator
 - 1.) Discuss Casino Licensing Fee Revenue
 - 2.) Hurrell-Harring Contract Update
 - 3.) PV CDBG Audit Results
 - 4.) DPW
 - a. WQIP Grant Application w/ Lake Champlain-Lake George Regional Planning Board
 - b. Share Regional Highway Operation Centers Feasibility Study
 - 5.) Purchasing Policy Update
 - 6.) MEGA Contracts – Natural Gas Supply
 - 7.) 2017 Anticipated Tax Cap Growth Factor
 - 8.) Funding IT Capital Projects
 - 9.) Budget Amendments
 - a. Sewer District
 - b. ADRC/OFA
 - c. Public Health – Accept \$500 Adirondack Rural Health Network
 4. Standard Workday Resolution
 5. Other Business
 6. Adjournment

*****All Supervisors are Urged to Attend.*****

******Committee Members: Please notify this office if you are unable to attend.******

DATE: July 1, 2016
Fort Edward, New York